2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047154

Entity Name: V&J AUTO SALES INC.

FILED Mar 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2559 PHILLIPS HWY. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2559 PHILLIPS HWY. JACKSONVILLE, FL 32207

FEI Number: 90-0085486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEURY, FRANTZ
5111-6 BAYMEADOWS RD.
JACKSONVILLE, FL 32217 US

FLEURY, FRANTZ
4731 RADCLIFF CT
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JACKSONVILLE, FL 32217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANTZ FLEURY 03/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Delete Title: D (X) Change () Addition

 Name:
 ZAPATA, PABLO
 Name:
 HERIBERTO, PEREZ

 Address:
 362 SARGO RD.
 Address:
 6252 BARNES RD

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: D () Delete Title: () Change () Addition

 Name:
 ROMERO, VIVIAN G
 Name:

 Address:
 5800 UNIVERSITY BLVD. WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIAN ROMERO D 03/19/2004